

The Organization of MISO States Board of Directors will hold its monthly meeting via conference call **Thursday, March 19, 2015 at 1:00 pm (Central)**.

- Call-in number is **866-848-2216**. The conference code is **7422895954** followed by the # sign.
- Board members who cannot attend the call should notify Kirk Bushman at kbushman@mt.gov with a copy to Colleen at (colleen@misostates.org) to designate a proxy for this meeting.

Agenda

Call Meeting to Order – President Libby Jacobs 1:00
Attendance, Recognition of Proxies, Declaration of a Quorum
Approval of Minutes from the February 20, 2015 Board meeting
Approval of Minutes from the 2014 Annual Meeting, October 21, 2014
Treasurer’s Reports – February 2015
Review of Executive Committee meeting – **March 5, 2015 meeting CANCELLED**

Administrative Update

Report from the Executive Director 1:05

- FERC dockets
 - NIPSCO settlement, EL13-88
 - Paper Hearing, Charges to PJM on remand, ER11-1971
 - ORCA extension, ER15-1141

Business

1. FERC Update 1:15
2. MISO Advisory Committee – **March meeting CANCELLED** 1:20

- Action Items from February AC meeting
- April Hot Topic

3. Planning Advisory Committee – Angela Weber 1:30
4. New Commissioner Orientation Process 1:35
5. Action Item: Comments on MISO Fuel Assurance Report 1:40
6. FERC Technical Conference on Clean Power Plan, March 31 1:50
*OMS will adjourn to **closed session** to discuss the following item:
7. MISO/SPP Settlement Update **Closed Session**

OMS Work Group Status Reports

a. Demand Response WG
b. Transmission Cost Allocation WG
c. Markets and Tariffs WG
d. Resources WG
e. Regional Planning WG
f. Governance and Budget WG
g. Seams WG
h. Administrative Ad Hoc WG
i. 111(d) Ad Hoc WG

Announcements

- Next OMS Executive Committee meeting: Thursday, April 2, 2015 at 1:00 pm CT
- Next regular OMS Board of Directors meeting: Thursday, April 16, 2015 at 1:00 pm CT

Adjourn

2:10